# SECRET

### MINUTES OF THE

## STEERING COMMITTEE MEETING

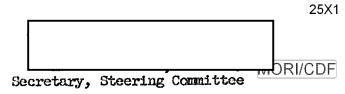
# 25 April 1956

#### Present were:

DCI Mr. A. W. Dulles D/DCI Lt. Gen. C. P. Cabell DD/P Mr. Frank Wisner A/DDI Mr. Huntington Sheldon DD/S Col. L. K. White I. G. Mr. Lyman Kirkpatrick A/DD/S Mr. H. Gates Lloyd Legislative Counsel Mr. Norman S. Paul Comptroller Mr. Edward R. Saunders Director of ogistics Mr. James A. Garrison SA/DCI SA/DCI Chief, Building Planning Staff DD/P Liaison Officer, BPS DD/I Liaison Officer, BPS DD/S Liaison Officer, BPS OTR 25X1 PBS - CIA Liaison Representative Executive Officer, BPS BPS, Architect BPS, Architect BPS, Space Analyst

The Committee took the following actions:

- (a) Approved the Relationships Diagram for transmission to the Architect to be used in the next phase of his planning as the basis for locating the fixed plants and elements closely associated with them. This action was taken with the understanding that minor changes will be made only when necessary as the planning progresses, one such modification being the development of information regarding units of DD/I and DD/P which need to be closely associated.
- (b) Approved the inclusion of an exhibit center, hall of honor, and auditorium with 500 seats in the planning for the new building, with the stipulation that every effort be made to plan the facility with sliding partitions in such a manner that it could be divided into smaller units to obtain more constant use for training and other purposes.



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